

**City of West St. Paul  
Economic Development Authority Minutes  
February 10, 2020**

**1. Call to Order**

President Napier called the meeting to order at 7:08 p.m.

**2. Roll Call**

Present: President Dave Napier  
Commissioners Wendy Berry, Lisa Eng-Sarne,  
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: City Manager Ryan Schroeder  
City Attorney Kori Land  
Executive Director Jim Hartshorn  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**3. Adopt the Agenda**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adopt the agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

**4. EDA Consent Agenda Items**

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to approve the following items on the Consent Agenda, as presented:

- A. Minutes of January 13, 2020 Regular EDA Meeting
- B. Minutes of January 27, 2020 EDA Work Session
- C. Minutes of January 27, 2020 Regular EDA Meeting

Vote: 6 ayes / 0 nays. Motion carried.

**5. Commissioner Comments**

None.

## **6. Public Hearings**

There were no Public Hearings.

## **7. New Business**

### **A. Housing Rehab Loan Program and Contract with NeighborWorks, Inc.**

Motion was made by Commissioner Justen and seconded by Commissioner Eng-Sarne to approve the housing rehab loan program, budget authorization and contract with NeighborWorks Home Partners.

Vote: 6 ayes / 0 nays. Motion carried.

## **8. Old Business**

Mayor Napier said he read an article yesterday in the Star Tribune about suburbs and housing values. West St. Paul, along with Circle Pines, was listed as a super hot market for home values, and that goes to all these programs that we've done over the years to boost our home stock up. Mayor Napier thanked Staff for helping us get all this done and making West St. Paul hot on the real estate market.

## **9. Adjourn**

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to adjourn the meeting at 7:22 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul